

SELECT BOARD AGENDA
 Monday, September 30, 2013 – **7:00 p.m.**
 Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

7:00	Welcome and Gift Presentation	Ms. O’Keeffe
	<ul style="list-style-type: none"> • Mayor Takahashi and Official Delegation from Kanegasaki, Japan 	
7:30	Farmer Series Pouring License	Ms. O’Keeffe
	<ul style="list-style-type: none"> • Establish New License Fee • Public Hearing: New Farmer Series Pouring License – Amherst Winery 	
7:40	Recommendation to Ease Pedestrian Crossing at Intersection of Main & Triangle Streets	Ms. O’Keeffe
7:50	Review and Approve FY14 Town Manager Performance Goals	Ms. O’Keeffe
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> • ICMA Conference Report • Mass Impact Day Report • Update: Parking Machine Lighting and Signage • Updates on Ongoing Issues: Echo Village, Rolling Green, Town-Gown Study, Solar • Staff Recognitions • Recent & Upcoming Activity and Follow-up Issues 	
8:10	Member Reports	
	<ul style="list-style-type: none"> • Liaison and Representative Reports • OML Update 	All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"> • Recent & Upcoming Meetings & Events 	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve FY13 Select Board Annual Report	Ms. O’Keeffe
Review Budget Policy Guidelines Plan for October	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"> • Amherst Brewing - October 19, 2013 • UMass Fine Arts Center - October 26, 2013 (Amend location) • Great Meadows Morris & Sword – October 25-26, 2013 	
Common Victualler License	
<ul style="list-style-type: none"> • Bruegger’s Enterprises Inc. 170 North Pleasant Street 	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none"> • Public Works Committee - Don Wise 	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

10/7 SB Mtg: Rental Permit Fee Recommendation; Begin Budget Policy Guideline Process; Begin Taking Positions on Town Meeting Warrant Articles, Sign 11/4/13 Town Meeting Warrant
 10/17 Four Boards Meeting – FY15 Budget Projections – 6:30 p.m.
10/21 SB Mtg: (Preceded at 5:00 by Coffee Hour with UMass Student Leaders; Six-Month Review of Food Truck Regs; Town Meeting Warrant Articles
 10/24: AEF Trivia Bee

Potential Committee Liaison Reports

Committee	Liaison
Public Transportation & Bicycling	Aaron
Public Shade Tree	Aaron
Town Meeting Coordinating Committee	Aaron
Zoning Subcommittee	Aaron
Pioneer Valley Planning Commission	Aaron
Public Works	Aaron
Redevelopment Authority	Aaron
Recycling/Refuse Mgt.	Aaron
CDBG Advisory Committee	Alisa
LSSE Commission	Alisa
Disability Access Advisory Committee	Alisa
Budget Coordinating Group	Alisa
Regional School District Planning	Alisa
Housing and Sheltering Committee	Alisa
Agricultural Commission	Diana
Community Preservation Act Committee	Diana
Personnel Board	Diana
Audit Committee	Diana
Board of Health	Diana
Joint Capital Planning Committee	Diana
Kanegasaki Sister City Committee	Diana
Community Preservation Act Committee	Diana

Committee	Liaison
Historical Commission	Jim
Joint Capital Planning Committee	Jim
Town-Commercial Relations Committee	Jim
Promoting Downtown Amherst	Jim
Local Historic District Study Committee	Jim
Public Art Commission	Jim
Design Review Board	Jim
Amherst Housing Authority	Stephanie
Conservation Commission	Stephanie
Budget Coordinating Group	Stephanie
Campus Community Coalition	Stephanie
Council on Aging	Stephanie
SHN Work Group	Stephanie
Board of Assessors	
Cultural Council	
Human Rights	
La Paz Centro	
Nyeri Sister City Committee	
Planning Board	
SOS Task Force	
Zoning Board of Appeals	